DISTRICT II ADVISORY BOARD AGENDA

August 7, 2006 7:00 p.m.

Rockwell Branch Library 5939 E. 9th Street North

ORDER OF BUSINESS

Call to Order

APPROVAL OF MINUTES AND AGENDA

Approval of Agenda for August 7, 2006 Approval of Minutes for July 10, 2006

PUBLIC AGENDA

1. Scheduled items

No items were submitted.

2. Off-agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

STAFF REPORT

3. Community Police Report

Community Police Officers will report on current community policing issues in District II.

Recommended Action: Receive and file.

NEW BUSINESS

4. Brookside Pavement Petition

Bill Morris, Public Works, will discuss a petition request to pave Brookside, north of Central. The project will provide paved access to a commercial area, and the signatures of the petition represents 3 of 7 (42%) resident owners and 65% of the improvement district area.

Recommended Action: Recommend approval for the petition.

5. Greenwich Road Improvement, between Harry and Kellogg

Mike Jacobs, Public Works, will discuss the project for Greenwich road improvements. The project will provide four through lanes on Greenwich and a center two-way left turn lane with landscaped medians. The intersection at Harry will be reconstructed with left turn lanes at all four approaches. A storm water sewer will be constructed to improve drainage. Sidewalks will be constructed along both sides of Greenwich. Construction is planned to begin in 2008/2009.

Recommended Action: Recommend approval for the project.

6. <u>CON2006-00026</u>

Donna Goltry, Planning, will present administrative adjustment to zoning case CON2005-00028. The administrative adjustment is being submitted to adjust site plan, reduce size of conditional use on CON2005-00028 and 60 day extension to accommodate site plan changes.

Recommended Action: Recommend approval for the project.

UNFINISHED BUSINESS

7. **ZON2006-00017**

Jess McNeeley, Planning, will present the protective overlay for the zoning case previously heard at the July 10, 2006 District Advisory Board meeting.

Recommended Action: Recommend approval.

BOARD AGENDA

8. Updates, Issues, and Reports

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

9. Adjournment

The next District II Advisory Board meeting will be held on **Monday**, **September 11, 2006**